

Olentangy Local Schools Board of Education Meeting
Tuesday, October 9, 2007 - 6:00 p.m.
Olentangy Administrative Offices - Board of Education Conference Room

AGENDA

I. Call to Order

II. Roll Call

S. Galloway

B. Jamieson

T. Meider

B. Reynolds

J. Wagner-Feasel

III. Pledge of Allegiance

IV. Approve Agenda

V. Board President's Report

- A. Recognition of Olentangy Local Schools by Jennifer Stewart, State Board of Education member, for achieving an "Excellent" rating on the State Report Card for a fifth year.

VI. Board Action Item

- A. Be it resolved by the Olentangy Local School District BOE that the Amendment of Contract for Employment between Rebecca Jenkins and the BOE is approved as presented. *Exhibit A*

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session #1 - For General Comments

X. Discussion Items

A. Report

1. Construction Update

Bill O'Sullivan, Turner Construction Company

10 minutes

B. Discussion

1. First reading of revisions to board policy #2001 - District Organization Chart Scott Davis

15 minutes

Exhibit B

XI. Public Participation Session #2 - Regarding Action Items

XII. Superintendent's Action Items

A. Specific Human Resource Item

1. Award administrative contract to the following individual for the 2007-08 school year, pending successful background checks and receipt of necessary documentation:

Nicholson, Michael R., District, Executive Director of Secondary Learning, effective November 1, 2007, two (2) years, nine (9) months contract at \$111,750.00

B. Approve modifications to the 2008-09 district calendar as listed in the attached exhibit *Exhibit C*

C. Accept bids and award contract to Heiberger Paving, Inc. in the amount of \$82,380.00 for the Shanahan parking lot.

XIII. Adjournment